

**REVISED AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, AUGUST 4, 2015
SELECTMEN'S CHAMBERS – TOWN HALL
7:00 P.M.**

7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

WALK INS

7:05 **REPORT OF THE TOWN ADMINISTRATOR**

- Public Facilities Update

SCHEDULED ITEMS:

7:10 **DISCUSS/VOTE** New Hawker Peddler's License, Burt's Ice Cream, Stephen Burt, Owner

7:15 **DISCUSS/VOTE** Outdoor Entertainment Permits
• August 8th 6 p.m. – 11 p.m. 50 Captain Peirce Road, Mary Ruth Wilkins-Becker

7:20 **DISCUSS & INTERVIEW** New Annual Appointments

7:30 Special Event Application, November 1, 2015, Rivershed, Kara Tondorf
1. **DISCUSS/VOTE** Approval for Special Event @ Rivershed Parking Lot
2. **DISCUSS/VOTE** One Day Beer & Wine License @ Rivershed Parking Lot
3. **DISCUSS/VOTE** Outdoor Entertainment Permit @ Rivershed Parking Lot

7:40 **UPDATE** Town of Scituate Facebook Page Status, David Juliano, Social Media Support

7:50 **DISCUSS/VOTE** Scituate Veterans Advisory Council Charge, Don Knapp, Veterans Agent

8:00 DPW Contracts, Kevin Cafferty, DPW Director and Sean McCarthy, Town Engineer
1. **DISCUSS/VOTE** Solar Spark Utility Flair Contract
2. **DISCUSS/VOTE** Disposal of Debris @ Transfer Station Contract
3. **DISCUSS/VOTE** Salvadore Auto Group Dodge Ram Contract
4. **DISCUSS/VOTE** Phase 2C Water Main Contract

8:10 Nancy Holt, Finance Director/Town Accountant and Kevin Cafferty, DPW Director
1. **DISCUSS/VOTE** Gas & Diesel Fuel Supplier Contract
2. **DISCUSS/VOTE** FY16 Water Rates

8:20 Nancy Holt, Finance Director/Town Accountant & Pam Avitabile, Treasurer/Collector

1. **DISCUSS/VOTE** Interfund Borrowing
2. **DISCUSS/VOTE** Adoption of Policy & Procedures for Health Insurance under the Federal Affordable Care Act

NEW BUSINESS:

1. **DISCUSS/VOTE** One Day Beer & Wine Licenses
 - a) Lavishly Dunn, SMC, 8/15/15, 6:00 p.m. – 10:00 p.m. private event
 - b) Silent Chef, SMC, 8/16/15 1:00 p.m. – 5 p.m. private event
2. **DISCUSS/VOTE** Annual Appointments
 1. Annual Appointments

OTHER BUSINESS:

1. Correspondence
2. Approval of Meeting Minutes
3. Adjournment and Signing of Documents

EXECUTIVE SESSION

1. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. – Fire
2. To discuss strategy with respect to collective bargaining.